

**MINUTES OF THE REGULAR MEETING OF THE STAFFORD COUNTY SCHOOL BOARD HELD JULY 11, 2006, 5:00 P.M., AT THE ALVIN YORK BANDY ADMINISTRATION COMPLEX. THE FOLLOWING MEMBERS WERE PRESENT: EDWARD SULLIVAN, CHAIRMAN; DANA REINBOLDT, VICE-CHARMAN; ROBERT BELMAN; PATRICIA HEALY; NANETTE KIDBY; AND JOHN LEDOUX. SUPERINTENDENT JEAN S. MURRAY AND CLERK OF THE BOARD CATHY TORKOS WERE ALSO PRESENT. DOREEN PHILLIPS ARRIVED AT 5:09 P.M.**

The Chairman called the meeting to order and led the Pledge of Allegiance, followed by an invocation.

**APPROVAL OF AGENDA – APPROVED AS AMENDED**

**MOTION MADE BY JOHN LEDOUX AND SECONDED BY PATRICIA HEALY THAT THE SCHOOL BOARD APPROVE THE AGENDA, AS AMENDED. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. REINBOLDT, MR. BELMAN, MS. HEALY, MS. KIDBY, AND DR. LEDOUX. MOTION CARRIED UNANIMOUSLY.**

**CONSENT AGENDA – APPROVED AS AMENDED**

**MOTION MADE BY ROBERT BELMAN AND SECONDED BY JOHN LEDOUX THAT THE SCHOOL BOARD APPROVE THE CONSENT AGENDA, AS AMENDED. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. REINBOLDT, MR. BELMAN, MS. HEALY, MS. KIDBY, AND DR. LEDOUX. MOTION CARRIED UNANIMOUSLY.**

The Consent Agenda items were as follows:

- A. Minutes: June 20, 2006 Regular Meeting, July 6, 2006 Special Called Meeting; and July 6, 2006 Emergency Called Meeting;
- B. Personnel – Resignations and Appointments;
- C. Overnight Field Trip Requests;
- D. Adoption of Textbook: Digital Input Technologies;
- E. *(Removed from Consent) Approval of High School Fees;*
- F. *(Removed from Consent) Construction Change Order: Parking Improvements – Dixon-Smith Middle School and Grafton Village Elementary School;*
- G. Award of Contract: Telephone System – Stafford High School; and
- H. FY 2007 Proposed Breakfast and Lunch Prices.

**FY 2007 HIGH SCHOOL STUDENT FEES – APPROVED AS AMENDED**

**MOTION MADE BY DANA REINBOLDT AND SECONDED BY DOREEN PHILLIPS TO APPROVE THE FY 2007 HIGH SCHOOL FEES AS AMENDED. THE AMENDMENT REDUCES THE SENIOR DUES BY \$10 WITH A NOTATION THAT IF THE SCHOOL BOARD DECIDES TO HOLD 2007 GRADUATION AT THE FREDERICKSBURG EXPO CENTER, SENIOR DUES WILL BE RAISED \$10. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. REINBOLDT, MR. BELMAN, MS. HEALY, MS. KIDBY, DR. LEDOUX, AND MS. PHILLIPS. MOTION CARRIED UNANIMOUSLY.**

Doreen Phillips arrived during the discussion of the FY 2007 High School Student Fees agenda item.

**CONSTRUCTION CHANGE ORDER: PARKING IMPROVEMENTS – DIXON-SMITH MIDDLES SCHOOL AND GRAFTON VILLAGE ELEMENTARY SCHOOL – APPROVED**

**MOTION MADE BY ROBERT BELMAN AND SECONDED BY JOHN LEDOUX THAT THE SCHOOL BOARD AWARD A CHANGE ORDER IN THE AMOUNT OF \$88,139.00 TO SK CONSTRUCTORS OF ANNAPOLIS JUNCTION, MARYLAND, TO FACILITATE PARKING AREA IMPROVEMENTS TO THE PARKING LOT AND BUS LOOP AT GRAFTON VILLAGE ELEMENTARY SCHOOL IN CONJUNCTION WITH DIXON-SMITH MIDDLE SCHOOL CONSTRUCTION. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. REINBOLDT, MR. BELMAN, MS. HEALY, MS. KIDBY, DR. LEDOUX, AND MS. PHILLIPS. MOTION CARRIED UNANIMOUSLY.**

The School Board requested a status report of this project at its August 22, 2006 meeting.

**INFORMATION ITEMS**

**Approval of Purchase: Mobile Computer Lab Resources for Dixon-Smith Middle and Anthony Burns Elementary Schools – INFORMATION ONLY WITH ACTION ON AUGUST 22, 2006**

The School Board received information on the purchase of laptop computers, carts and necessary peripherals from Apple Corporation, Cupertino, California, to outfit Dixon-Smith Middle and Anthony Burns Elementary schools as laid out in the Stafford County Public Schools' Integrated Technology Plan. Action will be requested at the August 22, 2006 meeting.

**Award of Contract: Gallup TeacherInsight Online Interviews – INFORMATION ONLY WITH ACTION ON AUGUST 22, 2006**

The School Board received information on a sole source award for one year of the unlimited TeacherInsight interviews, a Web-based, structured interview for applicants seeking teaching positions, for \$33,166 to The Gallup Organization, Omaha, Nebraska. Action will be requested at the August 22, 2006 meeting.

**Award of Contract: Professional Consulting Services – Multiple Disciplines – INFORMATION ONLY WITH ACTION ON AUGUST 22, 2006**

The School Board received information on the award of professional consulting service (open-ended) contracts for Civil Engineering, Geotechnical Engineering, Mechanical/Electrical/Plumbing (MEP) Engineering, Industrial Hygiene, Archeological, Environmental and Structural Engineering to various firms identified in the agenda item presented. Staff noted that Section 4 would be complete when the item is presented again at the August 22, 2006 School Board meeting.

**BY LAW SUSPENDED TO APPROVE ITEMS 4.D., 4.E., AND 4.F.**

**MOTION MADE BY ROBERT BELMAN AND SECONDED BY DANA REINBOLDT TO**

**SUSPEND BY LAWS AND APPROVE THE FOLLOWING ITEMS UNDER A ONE MEETING PROCESS:**

- ITEM 4.D. - RENEWAL OF CONTRACT: MILK AND JUICE – FY 2007;
- ITEM 4.E. - RENEWAL OF CONTRACT: CAFETERIA GROCERY PRODUCTS – FOOD AND NON FOOD – FY 2007; AND
- ITEM 4.F. - RENEWAL OF CONTRACT: VENDING BEVERAGE AND SNACK – FY 2007.

VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. REINBOLDT, MR. BELMAN, MS. HEALY, MS. KIDBY, DR. LEDOUX, AND MS. PHILLIPS. MOTION CARRIED UNANIMOUSLY.

**RENEWAL OF CONTRACT: MILK AND JUICE – FY 2007 - APPROVED**

MOTION MADE BY ROBERT BELMAN AND SECONDED BY DANA REINBOLDT TO APPROVE A CONTRACT RENEWAL (THIRD YEAR) FOR MILK AND JUICE PRODUCTS TO BE USED IN THE SCHOOL CAFETERIAS FOR THE 2006/2007 SCHOOL YEAR TO SHENANDOAH'S PRIDE DAIRY, LLC, 5325 PORT ROYAL ROAD, SPRINGFIELD, VIRGINIA, 22151, FOR AN ESTIMATED EXPENDITURE OF \$655,994.00. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. REINBOLDT, MR. BELMAN, MS. HEALY, MS. KIDBY, DR. LEDOUX, AND MS. PHILLIPS. MOTION CARRIED UNANIMOUSLY.

**RENEWAL OF CONTRACT: CAFETERIA GROCERY PRODUCTS – FOOD AND NON FOOD – FY 2007 – APPROVED**

MOTION MADE BY ROBERT BELMAN AND SECONDED BY DANA REINBOLDT TO APPROVE A CONTRACT RENEWAL (FOURTH YEAR) FOR CAFETERIA GROCERY PRODUCTS TO BE USED IN THE SCHOOL CAFETERIAS FOR THE 2006/2007 SCHOOL YEAR TO MERCHANT GROCERY COMPANY, INC., P.O. BOX 1268, CULPEPER, VIRGINIA, 22701, FOR AN ESTIMATED EXPENDITURE OF \$1,512,000. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. REINBOLDT, MR. BELMAN, MS. HEALY, MS. KIDBY, DR. LEDOUX, AND MS. PHILLIPS. MOTION CARRIED UNANIMOUSLY.

**RENEWAL OF CONTRACT: VENDING BEVERAGE AND SNACK – FY 2007 - APPROVED**

MOTION MADE BY ROBERT BELMAN AND SECONDED BY DANA REINBOLDT TO APPROVE A CONTRACT RENEWAL (THIRD YEAR) FOR VENDING MACHINE BEVERAGE AND SNACK PRODUCTS TO BE USED IN THE SCHOOL CAFETERIAS FOR THE 2006/2007 SCHOOL YEAR TO DENNIS FOODS, 4001 HOLLAND BOULEVARD, CHESAPEAKE, VIRGINIA, 23323, FOR AN ESTIMATED EXPENDITURE OF \$293,920.00. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. REINBOLDT, MR. BELMAN, MS. HEALY, MS. KIDBY, DR. LEDOUX, AND MS. PHILLIPS. MOTION CARRIED UNANIMOUSLY.

**Award of Contract: Snack Products – FY 2007 – INFORMATION ONLY WITH ACTION ON AUGUST 22, 2006**

The School Board received information on the award of a contract for snack products (not sold in vending machines) to be used in the school cafeterias for the 2006/2007 school year. Action will be requested at the August 22, 2006 meeting.

**Award of Contract: Bread Products – FY 2007 – INFORMATION ONLY WITH ACTION ON AUGUST 22, 2006**

The School Board received information on the approval of a contract for bread products to be used in the school cafeterias for the 2006/2007 school year. Action will be requested at the August 22, 2006 meeting.

**Award of Contract: Ice Cream Products – FY 2007 – INFORMATION ONLY WITH ACTION ON AUGUST 22, 2006**

The School Board received information on the award of a contract for ice cream products to be used in the school cafeterias for the 2006/2007 school year. Action will be requested at the August 22, 2006 meeting.

**FY 2007 Budget Update – INFORMATION ONLY**

The School Board received information on the FY 2007 budget and a handout of the updated FY 2007 Budget. No action was requested.

**SPECIAL PRESENTATION**

**Long Range Planning Advisory Committee 2005-2006 Annual Report**

Committee Chairman Thomas Coen presented the Long Range Planning Advisory Committee 2005-2006 Annual Report.

Ms. Kidby suggested a Long Range Planning Advisory Committee member serve on the Steering Committee of the Comprehensive Plan.

**Middle and High School Mathematics Evaluation Report**

Executive Director of Accountability Doug Schuch and Program Evaluation Specialist Cheryl O'Connor presented the Middle and High School Mathematics Evaluation Report.

**CLOSED SESSION**

**Motion:** John LeDoux

**Second:** Patricia Healy

**Pursuant to Section 2.2-3711 (A) of the Code of Virginia, I move that the School Board convene a closed meeting for the purpose of discussing the following specific matter(s) in agenda items 11.A., 11.B., and 11.C.:**

**To discuss student matters, as authorized by Section 2.2-3711 (A) (2) of the Code of Virginia;**

**To discuss possible land acquisition, as authorized by Section 2.2-3711 (A)(3) of the Code of Virginia; and**

**To discuss litigation matters, as authorized by Section 2.2-3711 (A)(7) of the Code of Virginia.**

**VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. REINBOLDT, MR.**

**BELMAN, MS. HEALY, MS. KIDBY, DR. LEDOUX, AND MS. PHILLIPS. MOTION CARRIED UNANIMOUSLY.**

**RECONVENE**

The School Board reconvened at 7:10 p.m. and the Chairman called the meeting to order and led the Pledge of Allegiance.

**Certification of Closed Meeting**

Whereas, the Stafford County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act, and

Whereas, Section 2.2-3712 of the Code of Virginia requires certification by this School Board that such closed meeting was conducted in conformity with Virginia law;

Now, therefore, be it resolved, that the Stafford County School Board hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered.

**Motion:** John LeDoux

**Second:** Patricia Healy

**VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. REINOLDT, MR. BELMAN, MS. HEALY, MS. KIDBY, DR. LEDOUX, AND MS. PHILLIPS. MOTION CARRIED UNANIMOUSLY.**

**AWARDS PRESENTATION - NONE**

**CITIZEN COMMENTS**

The following citizens spoke against the proposed amendment to Policy 2-37 – Community Use of School Facilities and the fees proposed for Category 3 use: Tom Brennan, Garrisonville District/SYBA; Teresa Padgett, Rockhill District/AAU Organization and also presented a petition signed by 86 Stafford County residents stating their non-support of such a drastic change to the policy and specifically the hourly rate for the school gyms (the petition is on file in the Office of the Clerk); James Semmens, Garrisonville District/Stafford Magic 10U AAU Basketball Team; and Brooke Bochona, Garrisonville District/7<sup>th</sup> Grader at H. H. Poole Middle School. Kim Gilby, Rockhill District/Support Our Schools, and Laura Dean, Hartwood District, addressed the recent FOIA lawsuit filed against the School Board.

**REPORT OF THE SCHOOL BOARD**

**Student Matters: Discipline Committee**

Prior to the School Board meeting, a committee of the School Board met to consider student disciplinary matters. In action taken, the committee:

- Lifted the expulsions of Students "A", "B", "C", and "D" and authorized each of the students to return to their regular base school on "strict probation" for the 2007-2008 school year.
- Expelled Student "E" from Stafford County Public Schools and authorized Student "E" to apply to attend the Regional Alternative Education Program.
- Expelled Student "F" from Stafford County Public Schools and authorized Student "F" to apply to attend the Regional Alternative Education Program.
- Expelled Student "G" from Stafford County Public Schools and authorized Student "G" to apply to attend the Regional Alternative Education Program.

**STUDENT TRANSFER REQUESTS – APPROVED**

**MOTION MADE BY JOHN LEDOUX AND SECONDED BY PATRICIA HEALY TO APPROVE TRANSFER APPEALS OF STUDENTS "A" THROUGH "J." VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. REINOLDT, MR. BELMAN, MS. HEALY, MS. KIDBY, DR. LEDOUX, AND MS. PHILLIPS. MOTION CARRIED UNANIMOUSLY.**

**VSBA 2006 ANNUAL CONVENTION – DELEGATE/ALTERNATE SELECTION**

The School Board appointed Nanette Kidby Delegate and Ed Sullivan Alternate to the upcoming VSBA 2006 Annual Convention.

**BLOCK SCHEDULE EVALUATION COMMITTEE**

The School Board appointed Doreen Phillips and Nanette Kidby to meet with staff to discuss the Block Schedule Evaluation Committee and reevaluate the committee's representation and to revisit the directive tasked to the committee. A recommendation is to be presented for the Board's consideration at its meeting on August 22, 2006.

**School Board Committee Reports**

Patricia Healy reported that the Board of Supervisors will meet on Thursday, July 13, 2006 to hold a CIP Work Session and Board of Supervisors' Chairman Robert Gibbons requested student roll-over numbers.

**School Board Comments**

Dr. LeDoux extended his condolences to School Nutrition Director Chap Slye and his family on the death of their son; he also addressed the AAU organization and the need to establish fair fees for use of school facilities.

Ms. Healy thanked all AAU members who spoke on the proposed Policy 2-37; she also addressed stipends for lead teachers and commented that it was not her intent to delete

this cost from the FY 2007 budget and requested the School Board to reconsider the reinstatement of this cost as soon as possible.

Ms. Phillips extended her condolences to Chap Slye and his family on the death of their son; she also concurred with Ms. Healy regarding stipends for lead teachers; and Ms. Phillips also expressed her thanks to the AAU members who spoke on proposed Policy 2-37.

Mr. Belman extended his condolences to Chap Slye and his family; he also reported on Stafford County Public Schools second year in participating in the Adopt-A-Classroom program with \$195,000 donated to classrooms and that \$4.2 million has been raised by the program since its inception.

Ms. Reinboldt addressed concerns regarding information she had read regarding the Comprehensive Plan and that there was no mention of education. She requested a status report of the Comprehensive Plan Steering Committee.

Ms. Kidby, as the School Board's liaison on the Comprehensive Plan Steering Committee reported that education is included in "services" for Stafford County, which includes fire and rescue, public services, etc. She feels education should not be included in this category due to education representing 85 percent of the County's budget and should be a separate focus area. The next Steering Committee will meet on Monday, July 17, 2006 at 6:00 and Ms. Kidby asked School Board members to submit to her any issues they feel should be shared at this meeting. The plan will drive the fiscal model and the surveys/questionnaires will drive the vision. Ms. Kidby also thanked the citizens who appeared before the School Board to address Policy 2-37 and addressed the latest FOIA lawsuit and apologized for the inappropriate meetings she attended as she did not realize they were inappropriate, and that it would not happen again.

Chairman Sullivan thanked the citizens who spoke regarding Policy 2-37 and stated the School Board will look closer at the proposed fees; and he also extended his condolences to Chap Slye and his family.

## **REPORT OF THE SUPERINTENDENT**

### **Comments**

Superintendent Jean Murray shared with the School Board information received from Dominion Virginia Power regarding the construction of new double-circuit 230 kilovolt line between a top point along the Fredericksburg-Possom Point transmission line in the Aquia Harbour area and a new Garrisonville Substation on Route 627 north of Route 648. Executive Director of Planning and Construction Scott Horan presented the details to the School Board. H. H. Poole Middle School and Mountain View High School will only be impacted visually, with Rodney Thompson Middle School having the biggest impact. The School Board asked for a report from the July 11, 2006 public hearing held by Dominion Virginia Power, requested that the information presented be placed on the Web site, and asked staff to provide information/updates on how this construction will affect (if any) the walking zones established for these schools.

Superintendent Murray announced the following administrative appointments: Robert Baldwin, Teacher on Administrative Assignment at A. G. Wright Middle School; Brian Fitzgerald, Teacher on Administrative Assignment at Mountain View High School; Brenda O'Brien, Assistant Director of Payroll and Employee Benefits in the Finance Department; and Rita Truelove, Science Coordinator in Instructional Support.

**ACTION ITEMS**

**AWARD OF CONTRACT: MATCHING RETIREMENT SAVINGS PLAN – SCHOOL NUTRITION – APPROVED**

MOTION MADE BY ROBERT BELMAN AND SECONDED BY JOHN LEDOUX THAT THE SCHOOL BOARD APPROVE THE AWARD OF CONTRACT TO LINCOLN FINANCIAL GROUP, 1300 SOUTH CLINTON STREET, FORT WAYNE, INDIANA, 47802, TO PROVIDE A MATCHING RETIREMENT SAVINGS PLAN FOR PART-TIME CONTRACTED SCHOOL NUTRITION EMPLOYEES. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. REINOLDT, MR. BELMAN, MS. HEALY, MS. KIDBY, DR. LEDOUX, AND MS. PHILLIPS. MOTION CARRIED UNANIMOUSLY.

**AWARD OF CONTRACT: MEDIA CENTER PROJECTORS – DIXON-SMITH MIDDLE AND ANTHONY BURNS ELEMENTARY SCHOOLS – APPROVED**

MOTION MADE BY ROBERT BELMAN AND SECONDED BY JOHN LEDOUX THAT THE SCHOOL BOARD APPROVE THE AWARD OF A SERVICE CONTRACT IN THE AMOUNT OF \$207,116 TO COMMUNICATIONS SPECIALISTS OF RICHMOND, VIRGINIA, TO PROVIDE CLASSROOM VIDEO PROJECTORS AND HARDWARE TO SUPPORT MEDIA CENTER OPERATIONS AT DIXON-SMITH MIDDLE SCHOOL AND ANTHONY BURNS ELEMENTARY SCHOOL. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. REINOLDT, MR. BELMAN, MS. HEALY, MS. KIDBY, DR. LEDOUX, AND MS. PHILLIPS. MOTION CARRIED UNANIMOUSLY.

**PROPOSED AMENDMENT TO POLICY 2-37 AND PROPOSED REGULATION 2-37 – COMMUNITY USE OF SCHOOL FACILITIES – TABLED UNTIL SEPTEMBER**

The School Board appointed Patricia Healy and Robert Belman to meet with the AAU organization and the Parks and Recreation staff to discuss the proposed policy and associated fees and report back at the School Board's meeting in September.

**AWARD OF CONTRACT: ADDITION – A. G. WRIGHT MIDDLE SCHOOL – APPROVED AS AMENDED**

MOTION MADE BY ROBERT BELMAN AND SECONDED BY PATRICIA HEALY THAT THE SCHOOL BOARD APPROVE THE AWARD OF A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$3,534K TO WHITENER & JACKSON, INC., OF FALLS CHURCH, VIRGINIA, TO CONSTRUCT A STUDENT CLASSROOM AND MEDIA CENTER ADDITION, RENOVATE THE OLD MEDIA CENTER SPACE, AND UPGRADE THE FRONT ENTRANCE AT A. G. WRIGHT MIDDLE SCHOOL, AND TO INCLUDE AN ADDITIONAL CIP INCREASE OF \$495K FOR THIS PROJECT. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. REINOLDT, MR. BELMAN, MS. HEALY, MS. KIDBY, AND MS. PHILLIPS. DR. LEDOUX ABSTAINED. MOTION PASSED BY A VOTE OF 6 TO 0 AND 1 ABSTENTION.



**AWARD OF CONTRACT: FACILITY ASSESSMENTS – STAFFORD AND NORTH STAFFORD HIGH SCHOOLS; GARRISONVILLE, WIDEWATER, ROCKHILL, PARK RIDGE, HAMPTON OAKS, AND WINDING CREEK ELEMENTARY SCHOOLS; A. G. WRIGHT AND STAFFORD MIDDLE SCHOOLS; AND FLEET SERVICES – APPROVED**

MOTION MADE BY ROBERT BELMAN AND SECONDED BY DOREEN PHILLIPS THAT THE SCHOOL BOARD APPROVE THE AWARD OF A PROFESSIONAL CONSULTING SERVICE CONTRACT (DELIVERY ORDER) IN THE AMOUNT OF \$198.6K TO EMG OF 11011 MCCORMICK ROAD, HUNT VALLEY, MARYLAND, 21031, TO CONDUCT FACILITY ASSESSMENTS AT STAFFORD AND NORTH STAFFORD HIGH SCHOOLS; GARRISONVILLE, WIDEWATER, ROCKHILL, PARK RIDGE, HAMPTON OAKS, AND WINDING CREEK ELEMENTARY SCHOOLS; A. G. WRIGHT AND STAFFORD MIDDLE SCHOOLS; AND FLEET SERVICES. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. REINOLDT, MR. BELMAN, MS. HEALY, MS. KIDBY, DR. LEDOUX, AND MS. PHILLIPS. MOTION CARRIED UNANIMOUSLY.

**AWARD OF CONTRACT: SIDEWALK IMPROVEMENTS – AUSTIN RIDGE PARKWAY – APPROVED**

MOTION MADE BY DOREEN PHILLIPS AND SECONDED BY NANETTE KIDBY THAT THE SCHOOL BOARD APPROVE THE AWARD OF A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$88,150.00 TO JOY CONSTRUCTION, 4711-B EWELL ROAD, FREDERICKSBURG, VIRGINIA, TO CONSTRUCT A SIDEWALK ALONG A PART OF AUSTIN RIDGE PARKWAY TO SUPPORT PEDESTRIAN ACCESS TO ANTHONY BURNS ELEMENTARY SCHOOL. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. REINOLDT, MR. BELMAN, MS. HEALY, MS. KIDBY, DR. LEDOUX, AND MS. PHILLIPS. MOTION CARRIED UNANIMOUSLY.

**APPROVAL OF RESOLUTION: CONDEMNATION OF CERTAIN PROPERTY – FURTHER NEGOTIATIONS REQUESTED**

Ms. Healy abstained from discussion on this item.

MOTION MADE BY DOREEN PHILLIPS AND SECONDED BY JOHN LEDOUX THAT THE SCHOOL BOARD APPROVE A CONDEMNATION RESOLUTION TO ACQUIRE REAL PROPERTY (LAND) IN SUPPORT OF THE INSTALLATION OF A TRAFFIC SIGNAL AND ROAD TURN LANES AT THE INTERSECTION OF MOUNTAIN VIEW AND SHELTON SHOP ROADS. THE MOTION WAS WITHDRAWN.

The School Board directed Mr. Horan to renegotiate with the two landowners the Stafford County Public Schools offer amount not to exceed the midpoint of the appraised values and the landowners' offers.

**AWARD OF CONTRACT: LEED DESIGN IMPACTS – ES 2008 – NO ACTION TAKEN**

The School Board took no action on this item and directed Chairman Sullivan to prepare

a letter to the Board of Supervisors requesting the Board's commitment to funding a new elementary school 2008 and middle school 2008. The letter will be delivered to the Board of Supervisors' July 13, 2006 Capital Improvements Plan Work Session.

**AWARD OF CONTRACT: MIDDLE SCHOOL 2008 (WIDEWATER) – DENIED**

**MOTION MADE BY DANA REINBOLDT AND SECONDED BY JOHN LEDOUX THAT THE SCHOOL BOARD APPROVE THE AWARD OF A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$26,608K TO SCHEIBEL CONSTRUCTION OF 115 PROSPECT DRIVE, HUNTINGTOWN, MARYLAND, 20639 FOR THE CONSTRUCTION OF A MIDDLE SCHOOL 2008 LOCATED IN THE WIDEWATER AREA OF THE COUNTY. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. REINBOLDT, AND DR. LEDOUX. VOTING IN OPPOSITION WERE MS. HEALY, MS. PHILLIPS, MR. BELMAN, AND MS. KIDBY. BY A VOTE OF 3 TO 4, MOTION FAILED.**

Mr. Horan was directed to request an extension until such time as the School Board could determine whether or not an approved CIP/commitment could be obtained from the Board of Supervisors at their July 13, 2006 Capital Improvements Plan Work Session.

**APPROVAL OF FOCUS TEACHER AT DIXON-SMITH MIDDLE SCHOOL – APPROVED**

**MOTION MADE BY ROBERT BELMAN AND SECONDED BY PATRICIA HEALY THAT THE SCHOOL BOARD APPROVE THE FOCUS TEACHER FOR DIXON-SMITH MIDDLE SCHOOL FUNDED USING OPTION 5 AS PRESENTED IN THE AGENDA ITEM (USE PART-TIME GUIDANCE FTES). VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. REINBOLDT, MR. BELMAN, MS. HEALY, MS. KIDBY, DR. LEDOUX, AND MS. PHILLIPS. MOTION CARRIED UNANIMOUSLY.**

**CHANGE AND AWARD OF CONTRACT: ENERGY LEASE – APPROVED**

**MOTION MADE BY ROBERT BELMAN AND SECONDED BY DOREEN PHILLIPS THAT THE SCHOOL BOARD APPROVE THE AWARD OF LEASE/PURCHASE FINANCING TO CITICAPITAL, 993 SAYE CREEK DRIVE, MADISON, GEORGIA, 30650, IN THE AMOUNT OF \$3,143,898 ON THE TERMS NEGOTIATED BY SCHOOL OFFICIALS, WITH THE ADVICE OF THE SCHOOL BOARD ATTORNEY; AND AUTHORIZE ASSISTANT SUPERINTENDENT FOR FINANCE TO EXECUTE ON BEHALF OF THE SCHOOL BOARD THE AGREEMENTS AND RELATED DOCUMENTS FOR THESE SERVICES/IMPROVEMENTS AND THE LEASE/PURCHASE FINANCING; AND AUTHORIZE THE SUPERINTENDENT AND ASSISTANT SUPERINTENDENT FOR FINANCE TO MAKE ALL NECESSARY BUDGET TRANSFERS AS REQUIRED FOR THE LEASE PAYMENTS OVER THE LIFE OF THE LEASE AGREEMENT; AND THAT THE SCHOOL BOARD RATIFY ALL ACTIONS TAKEN BY THE AUTHORIZED SCHOOL OFFICIALS WITH RESPECT TO THE ENERGY PERFORMANCE CONTRACTING AND THE LEASE/PURCHASE FINANCING RELATED THERETO. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. REINBOLDT, MR. BELMAN, MS. HEALY, MS. KIDBY, DR. LEDOUX,**

**AND MS. PHILLIPS. MOTION CARRIED UNANIMOUSLY.**

**ADJOURNMENT**

The Chairman adjourned the meeting.